

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM**

**Carol Stream Public Library
616 Hiawatha Drive
Carol Stream, IL 60188**

DATE: November 15, 2006

TIME: 7:30 p.m.

PLACE: Conference Room

All matters on the Agenda may be discussed, amended, and acted upon.

In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2.06, portions of this meeting may be conducted in closed session.

I. CALL TO ORDER

PLEDGE TO THE FLAG

II. ROLL CALL

III. PUBLIC PARTICIPATION

ADOPTION OF CONSENT AGENDA

IV. APPROVAL OF MINUTES

- A. Minutes of Regular Meeting of October 18, 2006
- B. Minutes of Special Meeting of November 8, 2006

V. MONTHLY REPORT OF THE TREASURER

- A. Period Ending October 31, 2006

VI. COMMITTEE REPORTS

- A. Human Resources Committee
- B. Facilities Committee
- C. Finance Committee

VII. UNFINISHED BUSINESS

- A. Citizens' Committee and the future of the Carol Stream Public Library
- B. Vacant Trustee position

VIII. NEW BUSINESS

- A. Citizen Proposal for the use of Library's Kuhn Road Property

- X. DISBURSEMENTS
 - A. Regular Meeting of November 15, 2006, in the Amount of \$60,137.68 plus an Addendum Warrant of Bills
- XI. REPORT OF THE LIBRARY DIRECTOR
- XII. MONTHLY STAFF REPORTS
- XIII. OTHER REPORTS
 - A. DuPage Library System
 - B. Friends of the Carol Stream Public Library
- XIV. COMMUNICATIONS
- XV. ANNOUNCEMENTS
- XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

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